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Housing Authority of the City of East Point, Georgia

Special Meeting

December 7, 2022

The Board of Commissioners (Board) of the Housing Authority of the City of East Point, GA (Authority) met on Wednesday, December 7, 2022 at 5:15 PM.

Notice of the Special Meeting was publicized by being emailed to the Fulton County Daily Report-ALM (the legal organ of Fulton County) on December 6, 2022 at 11:49 AM. Notice and the agenda were also posted on the HACEPG website, and posted at the HACEPG main office, 3056 Norman Berry Drive, East Point, GA 30344.

The meeting was held being held under circumstances necessitated by emergency conditions involving public safety, more specifically, the public health issues created by the COVID-19/Coronavirus, so this meeting is being conducted via video and audio teleconference via Zoom, in compliance with O.C.G.A. §50-14-1 (g). Public access is allowed to the meeting via the Zoom ID being posted at the HACEPG office and on the HACEPG website.

All Commissioners waived notice of the meeting.

Mr. Jones called the meeting to order at 5:17 PM.

Those answering the roll call were: Mr. Jones, Dr. Lovett, Ms. Jackson, Ms. Bussey, Mr. Frazier, and Mr. Calloway.

Others Present: Michael Spann, Executive Director and Garlan Furin, General Counsel, Debra Stephens, Tara Mobley. The Zoom meeting showed Bridget Bell also being in attendance.

Mr. Jones opened the meeting with a moment of silence/prayer.

Upon motion of Dr. Lovett, seconded by Ms. Jackson, the Board voted unanimously to adopt the Agenda.

On motion of Dr. Lovett, seconded by Ms. Jackson, the Board voted unanimously to go into Executive Session to discuss real estate matters at 5:21PM.

On motion of Mr. Calloway, seconded by Dr. Lovett, the Board voted unanimously to return to public session at 5:53PM.

On motion of Dr. Lovett, seconded by Mr. Frazier, the Board voted unanimously to approve the negotiation and purchase of the property at the price as discussed in Executive Session.

There were no public comments.

Mr. Spann proposed to amend the Agenda to include a discussion and approval of the recommended award of the RFP for lawn services at Martel and Hurd locations as Item 3.4.

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On motion of Mr. Calloway, seconded by Dr. Lovett, the Board voted unanimously to amend the Agenda to add Item 3.4.

Mr. Spann stated that the RFP for lawn services for Martel and Hurd locations received 4 bids, and the contract will start in mid-January, before the Board meets again. He will establish an internal committee to review the bids and make a recommendation to award the bid. The Board generally discussed the terms of the contract (including services provided), and the committee review process. The committee may recommend one or two providers at the different locations. Mr. Spann stated that the estimated amounts of the contracts for both locations are within the budgeted amounts. On motion of Mr. Calloway, seconded by Ms. Jackson, as amended by Mr. Frazier (said amendment seconded by Ms. Jackson) the Board voted unanimously to authorize Mr. Spann to enter negotiations and execute contracts with landscaping service providers, selected by the internal process, for Martel and Hurd locations, with the total contracts not to exceed the estimated amount of \$75,000.00.

Ms. Mobley reminded the Commissioners to RSVP to the annual Board/Employee Luncheon.

On motion of Ms. Bussey, seconded by Ms. Jackson, the Board voted unanimously to adjourn the meeting at 6:10 PM.